

ReFuels publishes draft minutes and full results of 2023 AGM

ReFuels N.V. (ticker: REFL) ("ReFuels"), one of Europe's leading suppliers of renewable biomethane (Bio-CNG) for the decarbonisation of heavy goods vehicles listed on Euronext Growth Oslo, announces the publication of the draft minutes of the Annual General Meeting of Shareholders (the "AGM") which was held at Apollolaan 15, 1077 AB Amsterdam, the Netherlands on 30 August 2023 at 14.45 CEST.

The results of the votes on the proposals tabled at the AGM are as follows:

- a) Total issued share capital of ReFuels: 60,815,872 ordinary shares
- b) Total number of votes validly cast at AGM: 38,910,842
- c) Percentage of issued share capital represented under b) above: 63.98%

Agenda item	Voted in favour (%)	Voted against (%)	Total votes (excl abstentions)	Abstained	Total votes
3 (b) – Adoption annual accounts 2023	38,910,842 (100%)	0 (0%)	38,910,842	0	38,910,842
3 (c) - Discharge board members	38,910,842 (100%)	0 (0%)	38,910,842	0	38,910,842
4 - Amendment remuneration policy board members	38,910,842 (100%)	0 (0%)	38,910,842	0	38,910,842
5 (a) - Appointment Ms Krastel-Hoek as non-executive director	38,910,842 (100%)	0 (0%)	38,910,842	0	38,910,842
5 (b) - Appointment Mr Tuohy as non-executive director	38,910,842 (100%)	0 (0%)	38,910,842	0	38,910,842
6 – Discharge Mr Baldwin for liability for his responsibilities	38,910,842 (100%)	0 (0%)	38,910,842	0	38,910,842
7 – Appointment external auditor for financial year 2024	38,909,757 (100%)	0 (0%)	38,909,757	0	38,909,757

The draft minutes of the AGM are published on ReFuels's website and are available for shareholders to comment (in writing, by email to generalmeeting@refuels.com) on for a period of three months from today's date, following which they will be adopted.

For further information, please contact:

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About ReFuels

ReFuels is decarbonizing Europe's truck fleet by developing, owning, and operating green station infrastructure. We are rolling out a network of reliable and convenient stations offering renewable biomethane fuels to heavy goods vehicles, with hydrogen and electricity to be added. By end-2026 the target is to have 30-40 stations across the UK, while the long-term ambition is to become Europe's leading integrated supplier of alternative fuels for commercial fleets. For further information please visit www.refuels.com.

Attachments

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[DRAFT Minutes AGM 2023 Refuels NV](#)